

# Boston School Committee

## PUBLIC MEETING NOTICE AND DRAFT AGENDA

### SCHOOL COMMITTEE MEETING

December 19, 2012

Edward Winter Chambers, 26 Court Street, Boston

6:00 P.M.

RECEIVED

CLERK'S OFFICE

Rev. Dr. Gregory G. Groover, Sr.

Chairperson

Michael D. Neill

Vice-Chairperson

John F. Barros

Meg Campbell

Alfreda J. Harris

Claudio Martinez

Mary Tamer

Elizabeth A. Sullivan

Executive Secretary

Call to Order

I. Pledge of Allegiance

II. Presentation of Citation and Veteran Diplomas

III. Approval of School Committee Meeting Minutes: November 28, 2012

IV. Approval of Executive Session Meeting Minutes:

- December 2, 2010
- February 15, 2012
- September 5, 2012
- July 20, 2011
- March 28, 2012
- September 19, 2012
- September 19, 2011
- April 11, 2012
- October 24, 2012
- January 18, 2012
- August 22, 2012

V. Superintendent's Report

VI. General Public Comment

VII. Action Items

- Consent Calendar
  - Grants for Approval

Fiscal Year	Grant Name	Sites	Status	Amount
2013	Farm to School Implementation Grant	District-wide	New	\$ 50,000
2013	In-Class Breakfast Program	Curley K-8, Roosevelt K-8, Kenny Elementary & 6 additional schools TBD	New	36,000
2013	Junior Reserve Officers' Training Corps (JROTC)	Ten (10) BPS Schools	Continuing	961,000
2013	Massachusetts Early Literacy Intervention Program	Eleven (11) BPS Schools	Continuing	38,000
2013	MassGrad Implementation Award	Boston Adult Technical Academy	Continuing	142,794
2013	MassGrad Implementation Award	Charlestown High School	Continuing	109,286
2013	MassGrad Implementation Award	Community Academy of Science & Health	Continuing	118,564
2013	Reading Recovery: Scaling Up What Works (I-3) Federal Grant	Bates, Haley, Holland, Mendell and Orchard Gardens Schools	Continuing	27,108
2013	Supplementary Title I Support for At-Risk Students in Boston and Springfield Public Schools	Irving and McCormack Middle Schools	New	74,999
2013	Turnaround Leadership Initiative – Teachers 21 Program	District-wide	New	223,825
			<b>Total</b>	<b>\$ 1,781,576</b>

- Foreign Travel Request: Boston Latin School: Spain, February 14-24, 2013
- Foreign Travel Request: Boston Latin School: Germany, Poland and the Czech Republic, April 10-21, 2013
- Foreign Travel Request: Boston Latin Academy: Costa Rica, February 15-23, 2013

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VIII. Reports

- Boston Student Advisory Council (BSAC) Update
- English Language Learners Youth Advisory Task Force Update
- Superintendent's Performance Evaluation: Rubric Discussion & Feedback on Goals

IX. Public Comment on Reports (Optional)

X. New Business

Adjourn

The School Committee  
By Its Executive Secretary

A handwritten signature in black ink, reading "Elizabeth Sullivan". The signature is written in a cursive, flowing style.

Elizabeth A. Sullivan